



Board of Trustees

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, December 10, 2019 7:00 PM

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Agenda
 5. Call to the Public
 6. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve 10/01/19 Closed Session Meeting Minutes
 - d. Approve 11/05/19 Regular Meeting Minutes
 - e. Approve K&J Electric Contract & Budget Amendments for LED Parking Lot Lights (\$9,272)
 - f. Approve Election Worker Wage Increases (\$10.00/Hr. - \$15.00/Hr.)
 - g. Approve Adding Assessment X3208 (Millpointe Roads) to Parcel #4708-29-201-206 (\$540.15)
 7. Applicant
 - a. Site Plan #19-012 Hartland Senior Living PD Concept Plan
 8. Pending & New Business
 - a. Board Room AV Updates
 - b. Resolution – Sewer and Water Rates
 - c. Resolution – To Repeal Ordinance No. 80
 - d. Resolution – 2020 Hartland Township Board Meeting Schedule
 9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
 - a. October 2019 Financial Report
 - b. Draft 2020 Strategic Plan
 - c. 2020 Manager Goals
 - d. Manager's Report
 11. Adjournment